

**BOARD OF NURSING
MEETING MINUTES
JANUARY 27, 2011**

- PRESENT:** Kay Coppens, Maria Joseph, Gretchen Lowe, Julia Nelson, Nelson Soler, Kathleen Sullivan, Lou Ann Weix (excused at 4:22 p.m.)
- EXCUSED:** None.
- STAFF:** Tom Ryan, Bureau Director; Colleen Baird, Legal Counsel; Kimberly Wood, Bureau Assistant; and other Department Staff
- GUESTS:** Sheryl Stogis and Bill Hartman, Rasmussen College; Gina Dennik-Champion, Wisconsin Nurses Association (WNA); Luann Theis and Lorraine Zoromshi, Northcentral Technical College; David Dies, Educational Approval Board (EAB); Debra Dahlke, Wisconsin Association of Nurse Anesthetists (WANA); Kay Tupala, Northeast Wisconsin Technical College (NWTC); Mary Lyke, Ripon School District/Wisconsin Association of School Nursing (WASN)

CALL TO ORDER

Kathleen Sullivan, Chair, called the meeting to order at 9:05 a.m. A quorum of eight (8) members was present.

APPROVAL OF AGENDA

Amendments to the Agenda:

- Between Item “B & C” (open session) Noticed by Addendum: **ADD:**
 - 10:00 A.M. Appearance – Marisa Asleson, L.P.N., respondent, and Jeanette Lytle, Division of Enforcement (DOE) Prosecuting Attorney – Presentation of Petition for Summary Suspension in the Matter of Marisa Asleson, L.P.N. (DOE Case # 10 NUR 675)
- After Item “Z” (closed session) Under the item titled “Deliberation of Monitoring or Any Received After Mailing of the Agenda” **ADD:**
 - 1. Pamela Devine, R.N. – Consideration of Psychologist Report
- Item “NN” (closed session) Besty E. Wieczorek, R.N. (DOE Case # 10 NUR 602):
 - Correct this item as follows: Besty E. Wieczorek, R.N. (DOE Case # **09 NUR 283, 10 NUR 476** 10 NUR 602)
- After Item “NN” (closed session) Under the item titled “Deliberation of Proposed Stipulations or Any Received After Mailing of Agenda” **ADD:**
 - Denise A. Denton, R.N. (DOE Case #’s 10 NUR 111 and 10 NUR 144)
 - Amy L. Wichmann, R.N. (DOE Case # 10 NUR 431)
- After Item “VV” (closed session) Under the item titled “Deliberation of Issuance of Administrative Warning(s) or Any Received After Mailing of the Agenda” **ADD:**
 - 07 NUR 131
 - 10 NUR 338
- After Item “XX” (closed session) Under the item titled “Deliberation of Proposed Decision(s) and Order(s) or Any Received After Mailing of the Agenda” **ADD:**

- Proposed Variance to Final Decision and Order in the Matter of Disciplinary Proceedings Against Lisa Kay DeWall, R.N., respondent, DHA Case # DRL-10-0024 (DOE Case #08 NUR 195)
- After Item “ZZ” (closed session) Noticed by Addendum: ADD:
 - Deliberation of Petition for Summary Suspension in the Matter of Marisa Asleson, L.P.N. (DOE Case # 10 NUR 675)

MOTION: Lou Ann Weix moved, seconded by Kay Coppens, to approve the agenda of January 27, 2011 as amended. Motion carried unanimously.

APPROVAL OF MINUTES

Amendments to the Minutes:

- Page 9 of the Minutes: Correct the motion under the item titled: “Monitoring – Tina Putchel, R.N., Requesting Reinstatement” as follows: “...will not consider reinstatement until Ms. Putchel ~~to~~ completes a...”

MOTION: Gretchen Lowe moved, seconded by Nelson Soler, to approve the minutes of December 2, 2010 as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Introduction of New Department Leadership

Dave Ross, DRL Secretary; John Scocos, DRL Deputy Secretary and John Murray, DRL Executive Assistant, joined the meeting to introduce themselves to the Board. Once introductions were complete, the Secretary and Deputy Secretary left the meeting and Executive Assistant John Murray remained with the Board to answer questions.

The Board inquired about the status of appointments to the Board in filling vacancies that were created when Steven Rush’s unconfirmed appointment and Evelyn Merriett’s unconfirmed reappointment were withdrawn by the Governor’s Appointment Office. The Board voiced its concerns about its current lack of educational representation. John Murray acknowledged the Board’s concern and indicated that Secretary Ross has sent a letter to the Governor’s Appointments Office outlining immediate appointment needs. He distributed a copy of the letter in question to the Board and pointed out that the Board’s need for the appointment of educational representatives has been noted herein.

Another topic of discussion was the Board’s desire to pursue legislation that would allow fingerprints to be collected from nursing applicants for the purpose of conducting criminal background checks. John Murray and the Board discussed legislative measures that the Board has utilized previously in its pursuit of fingerprinting requirements. John Murray provided the Board with information about the legislative process and explored how to the Board can pursue this authority legislatively.

The Board inquired about the anticipated timeframes for appointment of a new bureau director and was informed that all bureau director appointments are expected to be made within the next three weeks.

The Board informed John Murray that it took action at its last meeting to authorize Kathleen Sullivan, Chair to contact the new Department leadership to request quarterly meetings with Secretary Ross in an effort to maintain lines of communications between the Board and the Department. John Murray indicated that the Department wishes to meet the needs of the Board and indicated that quarterly meetings should indeed be feasible.

Michael Trepanier, Administrator – Division of Board Services, introduced himself to the Board. He informed the Board of his role in the Department and indicated his desire to maintain lines of communication.

*(*The introductions provided to the Board, and the discussion outlined above, occurred after the Board reconvened to open session following closed session proceedings.)*

Board Member Emergency Contact Form

Kimberly Wood informed the Board that the Division of Board Services is updating board member emergency contact information. She requested that the members of the Board complete and return emergency contact forms prior to the close of the meeting.

Annual Policy Review

Kimberly Wood reviewed the Department's policies with the Board.

2011 Board Appointments

Kathleen Sullivan made the following Board appointments.

Education & Licensing Committee: Lou Ann Weix (*Chair*), Maria Joseph, Gretchen Lowe, Julia Nelson, Nelson Soler

Practice/Discipline Committee: Kathleen Sullivan (*Chair*); Gretchen Lowe; Kay Coppens; Lou Ann Weix

Rules & Legislation Committee: Kathleen Sullivan, Gretchen Lowe, Lou Ann Weix – Alternate

IPP Liaison(s): Julia Nelson, Kay Coppens – Alternate

Board Monitor: Kathleen Sullivan, Julia Nelson – Alternate

Endorsements/Examinations/Credentialing Liaison: Lou Ann Weix, Gretchen Lowe – Alternate

Interstate Compact: Bureau Director, Colleen Baird – Alternate

Legislative Liaison: Kathleen Sullivan, Gretchen Lowe, Lou Ann Weix

APPEARANCE – MONIQUE R. BRADLEY (RESPONDENT) AND ARTHUR THEXTON, DIVISION OF ENFORCEMENT PROSECUTING ATTORNEY – PRESENTATION OF PETITION FOR SUMMARY SUSPENSION IN THE MATTER OF MONIQUE R. BRADLEY, R.N. (DOE CASE #’S 09 NUR 393, 10 NUR 223 AND 10 NUR 243)

Arthur Thexton, DOE Prosecuting Attorney, presented a petition for summary suspension in the matter concerning Monique R. Bradley, respondent (DOE Case #’s 09 NUR 393, 10 NUR 223 and 10 NUR 243). Attorney Thexton distributed materials to the Board in support his petition to summarily suspend the license of Monique R. Bradley, R.N.

The respondent did not appear before the Board at today’s meeting.

**APPEARANCE – REGINA M. SWENSON, R.N. (RESPONDENT) AND ARTHUR THEXTON,
DIVISION OF ENFORCEMENT PROSECUTING ATTORNEY – PRESENTATION OF PETITION
FOR SUMMARY SUSPENSION IN THE MATTER OF REGINA M. SWENSON, R.N. (DOE CASE #
10 NUR 499)**

Arthur Thexton, DOE Prosecuting Attorney, presented a petition for summary suspension in the matter concerning Regina M. Swenson, R.N., respondent (DOE Case # 10 NUR 499). Attorney Thexton distributed materials to the Board in support his petition to summarily suspend the license of Regina M. Swenson, R.N.

Ms. Swenson and her attorney, William Cole, appeared before the Board to provide oral arguments.

**APPEARANCE – MARISA ASLESON, L.P.N. (RESPONDENT) AND JEANETTE LYTLE,
DIVISION OF ENFORCEMENT PROSECUTING ATTORNEY – PRESENTATION OF PETITION
FOR SUMMARY SUSPENSION IN THE MATTER OF MARISA ASLESON, L.P.N. (DOE CASE #
10 NUR 675)**

Jeanette Lytle, DOE Prosecuting Attorney, presented a petition for summary suspension in the matter concerning Marisa Asleson, L.P.N., respondent (DOE Case # 10 NUR 675).

The respondent did not appear before the Board at today's meeting.

**DISCUSSION OF BOARD OPTIONS FOR PROSECUTION OF MARIJUANA/COCAINE
RELATED CASES**

Arthur Thexton and Jeanette Lytle joined the Board for discussion of prosecution options for cases involving recreational marijuana or cocaine use. The Board worked to identify the appropriate discipline to apply in these cases.

Kathleen Sullivan reported that she contacted NCSBN for information regarding the approach to prosecution of cases involving recreational marijuana or cocaine use by other jurisdictions. She reviewed the approach to prosecution of Minnesota, Tennessee, Alabama and Arkansas with the Board and noted that NCSBN will be researching this issue in the future. The Board noted that there does not to be a significant amount of commonality amongst the states relating to the prosecution of recreational marijuana and cocaine use cases.

Jeanette Lytle and Arthur Thexton each presented their opinions on the merits of prosecution for recreational marijuana or cocaine use. Board discussion of the opinions provided by Attorney Thexton and Lytle ensued. The Board discussed concerns about differences in its approach to prosecution of cases involving cocaine use regardless of whether it is deemed as recreational or addiction based.

Charles Facktor, Health Attorney Supervisor, addressed the Board to provide his opinions regarding an approach to recreational marijuana use cases. He voiced his concerns about requiring long term drug testing for cases involving marijuana use due to resource limitations in the monitoring area.

The Board requested that Jeanette Lytle and Arthur Thexton each work to develop a proposal for administrative warning language to address marijuana use cases for presentation at a future meeting. The Board agreed that if a nurse receives an administrative warning for recreational marijuana use and then a second offense is committed a reprimand should be pursued.

Gina Dennik-Champion, WNA, provided comments to the Board during the course of discussion.

DISCUSSION OF ISSUES RELATING TO THE WORK OF THE EDUCATION AND LICENSURE COMMITTEE

Discussion of the Role of the Board Outside of Monitoring and Regulation in Assisting Schools that are Subject to the Board Monitoring or Probation Status

The Board decided not to address this issue at this meeting as it does not currently have a member with an educational background.

Review of Current and Proposed Form # 1114 – Faculty/Education Administrator Qualification Record

Jill Remy joined the Board for review of form #1114 – Faculty Education Administrator Qualification Record. She informed the Board that there have been issues in terms of receiving requests for educational administrator on a timely basis. She explained that this information needs to be provided prior to when an educational administrator begins working in this role, but has been receiving some of them months after an educational administrator begins. She indicated that it is important for the Board to receive this information on a timely basis so that the Board can review the qualifications of the proposed educational administrator. Colleen Baird indicated that it is within the Board's purview to require timely submission of a request to approve an educational administrator.

Jill Remy and the Board reviewed proposed changes to this document and approved the proposed draft. Jill Remy will send a notification to the schools informing them that form #1114 – "Faculty Education Administrator Qualification Record" has been modified.

MOTION: Lou Ann Weix moved, seconded by Kay Coppens, to approve the revisions to form #1114 – Faculty Education Administrator Qualification Record. Motion carried unanimously.

MOTION: Julia Nelson moved, seconded by Nelson Soler, to authorize the Chair of the Educational and Licensure Committee to make interim approvals of educational administrators until the Committee can address the request for approval at a subsequent meeting. Motion carried unanimously.

Review of Sample Monitoring/Probation Status Notification Letter

The Board reviewed a sample of the notification letter that the Department sends to programs that are placed on monitoring or probation status by the Board. Jill Remy was present for this discussion and indicated that the language of this letter should be modified to include a reference to N1.04 which outlines the rules for program approval and the requirements to maintain that approval. She informed the Board that she would like to collect and maintain current accreditation certificates for all the Board approved schools as the Department does not have this information.

Colleen Baird informed the Board that she has discussed N1.04(1)(c) with Jill Remy and in this review they identified that not only do schools have a requirement to report changes in their approval status to the accrediting body, but the accrediting bodies are supposed to notify the Board of any changes to a programs accreditation status. Jill Remy added that she has not received communication from any accrediting bodies, but noted that she was unsure if there has been anything for the accrediting bodies to report.

The Board requested that Jill Remy and Colleen Baird work together to modify the monitoring/probation status notification letter, including references to requirements outlined in N1.04 and will bring this document back for the Board's review at a future meeting.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Lou Ann Weix reported to the Board regarding the actions taken at today's Education and Licensure Committee meeting.

Review of Northeast Wisconsin Technical College Request to Expand Practical Nursing Program to Wausaukee

COMMITTEE MOTION: Maria Joseph moved, seconded by Gretchen Lowe, to recommend approval of the request for expansion of Northeast Wisconsin Technical College's Practical nursing program. Motion carried unanimously.

BOARD MOTION: Nelson Soler moved, seconded by Lou Ann Weix, to accept the recommendation for approval of the request for expansion of Northeast Wisconsin Technical College's Practical nursing program. Motion carried unanimously.

Review of Wisconsin Lutheran College Self-Evaluation Report of Nursing Program

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Nelson Soler, to recommend that a letter be sent voicing the Committee's concerns relating to the self-evaluation report submitted by Wisconsin Lutheran College. The Committee indicated that there is a possibility that representatives of Wisconsin Lutheran College will be required to appear at a future meeting. Motion carried unanimously.

BOARD MOTION: Lou Ann Weix moved, seconded by Julia Nelson, to accept the recommendation that a letter be sent voicing the Committee's concerns relating to the self-evaluation report submitted by Wisconsin Lutheran College. The Committee indicated that there is a possibility that representatives of Wisconsin Lutheran College will be required to appear at a future meeting. Motion carried unanimously.

Review of Request for Approval of Rasmussen College Educational Administrator

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Maria Joseph, to recommend approval of William John Hartman as educational administrator at Rasmussen College. Motion carried unanimously.

BOARD MOTION: Lou Ann Weix moved, seconded by Julia Nelson, to accept the recommendation for approval of William John Hartman as educational administrator at Rasmussen College. Motion carried unanimously.

Review of Request for Approval of Silver Lake College Educational Administrator

COMMITTEE MOTION: Nelson Soler moved, seconded by Maria Joseph, to recommend approval of Brianna Lynn Neuser as educational administrator at Silver Lake College. Motion carried unanimously.

BOARD MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to accept the recommendation for approval of Brianna Lynn Neuser as educational administrator at Silver Lake College. Motion carried unanimously.

Review of Request for Approval of Educational Administrator at Bryant and Stratton College

COMMITTEE MOTION: Maria Joseph moved, seconded by Gretchen Lowe, to recommend approval of Sharyl-Lynn Frances Tarantino as interim educational administrator at Bryant and Stratton until such time as Elizabeth Markham has received medical clearance to return to work. Motion carried unanimously.

BOARD MOTION: Julia Nelson moved, seconded by Lou Ann Weix, to accept the recommendation for approval of Sharyl-Lynn Frances Tarantino as interim educational administrator at Bryant and Stratton until such time as Elizabeth Markham has received medical clearance to return to work. Motion carried unanimously.

REPORT OF PRACTICE COMMITTEE

Kathleen Sullivan indicated that the Practice Committee did not meet today, but noted that it is likely that the Committee will convene in February.

PUBLIC COMMENTS

None.

CLOSED SESSION

MOTION: Kay Coppens moved, seconded by Gretchen Lowe, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Roll Call Vote: Kay Coppens-yes; Maria Joseph-yes; Gretchen Lowe-yes; Julia Nelson-yes; Nelson Soler-yes; Kathleen Sullivan-yes; and Lou Ann Weix-yes. Motion carried unanimously.

The Board convened into Closed Session at 11:08 a.m.

RECONVENE TO OPEN SESSION

MOTION: Kay Coppens moved, seconded by Gretchen Lowe, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 4:14 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF VOTING IS APPROPRIATE

MOTION: Lou Ann Weix moved, seconded by Kay Coppens, to reaffirm all motions made in closed session. Motion carried unanimously.

REVIEW OF APPLICATIONS OR ANY RECEIVED AFTER THE MAILING OF THE AGENDA

Cathy Butler – Registered Nurse Endorsement Application

MOTION: Gretchen Lowe moved, seconded by Nelson Soler, to defer action on this matter to a future meeting and to refer this matter to the Professional Assistance Procedure (PAP) coordinator to obtain additional information. Motion carried unanimously.

Debra Christian – Licensed Practical Nurse Re-Registration Application

MOTION: Julia Nelson moved, seconded by Gretchen Lowe, to deny the request for waiver of required clinical nurse refresher course. Reason for Denial: Based upon N3.04 (1m). Motion carried unanimously.

Kathryn Switzer – Registered Nurse endorsement Application

MOTION: Gretchen Lowe moved, seconded by Kay Coppens, to deny Kathryn Switzer's registered nurse endorsement application. Reason for Denial: Based upon N3.03(1)(3). Motion carried unanimously.

MONITORING

**DELORES MOYER, R.N.
REQUESTING MODIFICATION**

Attorney Robert Lightfoot and Delores Moyer, R.N., appeared before the Board in support of her request for modification.

MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to defer deliberation of Delores Moyer, R.N.'s request for modification until the Board receives requested documentation from the Department of Health Services – Division of Quality Assurance and confirmation that Ms. Moyer's costs have been paid to the Department. Motion carried unanimously.

**HOLLY (GERSTL) STILLER, R.N.
REQUESTING REINSTATEMENT**

Holly Stiller, R.N., appeared before the Board in support of her request for reinstatement.

MOTION: Julia Nelson moved, seconded by Lou Ann Weix, to deny Holly Stiller, R.N.'s request for reinstatement. The Board indicated that submission of payment of costs, a full psychological examination through a Board approved provider, and a fitness to practice statement is required prior to further consideration of reinstatement. **Reason for Denial:** Failure to pay costs. Motion carried unanimously.

**PAULA SALKIN, R.N.
REQUESTING MODIFICATION**

Paula Salkin, R.N., failed to appear before the Board as required by her Board Order.

MOTION: Kay Coppens moved, seconded by Lou Ann Weix, to deny Paula Salkin, R.N.'s request for modification and to remove her stay of suspension for a period of three (3) months at which point a petition must be submitted to the Board for its consideration. Petitioner was scheduled to appear before the Board, but failed to do so and sent insubordinate e-mail correspondence to the Department. The Board noted that further insubordination and non-compliance on the part of Ms. Salkin provides cause for the Board to consider the need for a psychological assessment. The Board reminds Ms. Salkin that her Order requires her to complete drug screens, and that she should complete her testing on the date she receives notification to do so. The Board indicated that Ms. Salkin shall not petition or appear before the Board for any reason prior to demonstrating three (3) months of successful compliance. **Reason for Denial:** Failure to comply with Board Order. Motion carried unanimously.

**MEGAN FROHMADER, R.N.
CONSIDERATION OF VIOLATION OF ORDER**

Attorney Rob DeBauche and Megan Frohmader, R.N., appeared before the Board to address questions and present arguments regarding the Board's consideration of violation.

MOTION: Julia Nelson moved, seconded by Nelson Soler, to remove Megan Frohmader, R.N.'s stay of suspension until she has gained compliance with her Order in terms of therapy reports, AA/NA meeting attendance and submitting contact information updates. **Reason for Denial:** Non-compliance with Board Order. Motion carried unanimously.

**JULIE BIRTZER, R.N.
REQUESTING REINSTATEMENT**

MOTION: Lou Ann Weix moved, seconded by Julia Nelson, to defer deliberation of the request submitted by Julie Birtzer, R.N., due to insufficient information. Motion carried unanimously.

**DEBRA BUTTERWORTH, R.N.
REQUESTING FULL LICENSE**

MOTION: Lou Ann Weix moved, seconded by Kay Coppens, to grant Debra Butterworth, R.N.'s request for full licensure. Motion carried unanimously.

**DAVID CROSS, R.N.
REQUESTING FULL LICENSE**

MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to deny David Cross, R.N.'s request for full licensure and to grant termination of therapy. Mr. Cross is required to submit work reports and should continue to attend AA/NA meetings. The frequency of drug screens will continue at forty-eight (48) screens per year plus one (1) annual hair test. The Board noted that further non-compliance on the part of Mr. Cross provides cause for the Board to consider the need for a removal of stay. Mr. Cross should continue to make monthly payments until costs are paid. **Reason for Denial:** Insufficient time under Board Order. Motion carried unanimously.

**RUTH KAPANKE, R.N.
REQUESTING FULL LICENSE**

MOTION: Nelson Soler moved, seconded by Kay Coppens, to grant Ruth Kapanke, R.N.'s request for full licensure. Motion carried unanimously.

**DEBRA MURPHY, R.N.
REQUESTING FULL LICENSE**

MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to grant Debra Murphy, R.N.'s request for full licensure. Motion carried unanimously.

**RUTH REISIMER, R.N.
REQUESTING FULL LICENSE**

MOTION: Lou Ann Weix moved, seconded by Maria Joseph, to grant Ruth Reismer, R.N.'s request for full licensure. Motion carried unanimously.

**CONNIE RICKERT, R.N.
REQUESTING FULL LICENSE**

MOTION: Julia Nelson moved, seconded by Nelson Soler, to deny Connie Rickert, R.N.'s request for full license. **Reason for Denial:** Insufficient time under Board Order. Motion carried unanimously.

**SUSAN SIMONET, R.N.
REQUESTING FULL LICENSE**

MOTION: Maria Joseph moved, seconded by Lou Ann Weix, to grant Susan Simonet, R.N.'s request for full licensure. Motion carried unanimously.

**SHEENA CLAYTON, R.N.
REQUESTING MODIFICATION**

MOTION: Gretchen Lowe moved, seconded by Maria Joseph, to grant Sheena Clayton, R.N.'s request for reduction in the frequency of drug screens to fourteen (14) screens per year with one (1) annual hair test, until employment as a nurse has been obtained, at which time drug screens will be increased to forty-eight (48) screens per year with one (1) annual hair test. The Board denies her request for drug screens to be completed by her therapist. **Reason for Denial:** Program does not comply with requirements of Board Order. Motion carried unanimously.

**ELIZABETH FORWARD, R.N.
REQUESTING MODIFICATION**

MOTION: Lou Ann Weix moved, seconded by Maria Joseph, to deny Elizabeth Forward, R.N.'s request for a decrease in the frequency of drug screens. The Board granted the request to work with one (1) agency at only one (1) pre-approved site or a PRN position; if pre-approval is obtained she can work no more than sixteen (16) hours per week at a second job. **Reason for Denial:** Insufficient time under Board Order. Motion carried unanimously.

**JILL GUSTAFSON, R.N.
REQUESTING MODIFICATION**

MOTION: Gretchen Lowe moved, seconded by Kay Coppens, to grant Jill Gustafson, R.N.'s request for termination of therapy. Motion carried unanimously.

**THERESA HINELINE, R.N.
REQUESTING MODIFICATION**

MOTION: Lou Ann Weix moved, seconded by Kay Coppens, to deny Theresa Hinline, R.N.'s request for termination of therapy, personal consumption of alcohol and for removal of the restriction for direct supervision. The Board grants Ms. Hinline's request for a decrease in the frequency of drug screens in the amount of twenty-eight (28) screens per year plus one (1) annual hair test. **Reason for Denial:** Does not comply with requirements of Board Order. Motion carried unanimously.

**DIANE HOLLICK, R.N.
REQUESTING MODIFICATION**

MOTION: Gretchen Lowe moved, seconded by Nelson Soler, to deny Diane Hollick, R.N.'s request for a reduction in the frequency of AA/NA meeting attendance and noted that therapy is per therapist's recommendation. **Reason for Denial:** Due to reduction in frequency of therapy. Motion carried unanimously.

**LARISA KLEIN, R.N.
REQUESTING MODIFICATION**

MOTION: Lou Ann Weix moved, seconded by Julia Nelson, to grant Larisa Klein, R.N.'s request for termination of AA/NA meeting attendance based upon recommendation of two separate therapists. Motion carried unanimously.

**MARK KONGSHAUG, R.N.
REQUESTING MODIFICATION**

MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to grant Mark Kongshaug, R.N.'s request for termination of therapy. Motion carried unanimously.

**JOAN WEGNER, R.N.
REQUESTING MODIFICATION**

MOTION: Lou Ann Weix moved, seconded by Maria Joseph, to grant Joan Wegner, R.N.'s request for request for termination of therapy. Motion carried unanimously.

PAMELA DEVINE, R.N. **
CONSIDERATION OF PSYCHOLOGIST REPORT

MOTION: Gretchen Lowe moved, seconded by Kay Coppens, to deny Pamela Devine, R.N.'s request for stay of suspension. The Board refers this matter to the Division of Enforcement for further action. The Board's decision is based upon the contents of the psychological report, recent criminal activity and multiple violations of the Board Order including positive alcohol screen, and incident to arrest in October 2010.
Reason for Denial: Failure to comply with Board Order. Motion carried unanimously.

*(** Items received after mailing of the agenda)*

**DELIBERATION OF PROPOSED STIPULATIONS AND FINAL DECISIONS AND ORDERS –
CONSIDERATION OF THE FOLLOWING ITEMS:**

1. Todd Boldon, L.P.N. (DOE Case # 09 NUR 266)
2. Perri M. Clark, R.N. (DOE Case # 09 NUR 104)
3. Paula Grosschadl, R.N. (DOE Case # 08 NUR 132)
4. Kristi L. Haakenson-Komro, R.N. (DOE Case # 09 NUR 153)
5. Kelly Hausknecht, R.N. (DOE Case # 08 NUR 424)
6. Mary C. Kelley, R.N. (DOE Case #'s 07 NUR 392 and 09 NUR 235)
7. Shelly L. Lato, R.N. (DOE Case # 09 NUR 028)
8. Bonnie M. Lund, R.N. (DOE Case # 10 NUR 274)
9. Jeffrey E. Peters, R.N. (DOE Case # 09 NUR 225)
10. Sherman M. Polanski, R.N. (DOE Case # 08 NUR 084)
11. Kathleen M. Preston, L.P.N. (DOE Case # 08 NUR 370)
12. Louise A. Schmahl, L.P.N. (DOE Case # 08 NUR 081)
13. Andrea F. Weber, R.N. (DOE Case # 10 NUR 512)

MOTION: Julia Nelson moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against the individuals listed above. Motion carried unanimously.

BETSY E. WIECZOREK, R.N.
(DOE CASE #'S 09 NUR 283, 10 NUR 476 AND 10 NUR 602)

MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to adopt Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Betsy E. Wieczorek, R.N. (DOE Case #'s 09 NUR 283, 10 NUR 602). Motion carried unanimously.

(A copy of a replacement stipulation was provided to Board in the matter concerning Betsy E. Wieczorek, R.N.)

**DENISE A. DENTON, R.N.
(DOE CASE #'S 10 NUR 111 & 10 NUR 144)****

MOTION: Julia Nelson moved, seconded by Kay Coppens, to adopt Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Denise A. Denton, R.N. (DOE Case #'s 10 NUR 111 & 10 NUR 144). Motion carried unanimously.

**AMY L. WICHMANN, R.N.
(DOE CASE # 10 NUR 431)****

MOTION: Kay Coppens moved, seconded by Lou Ann Weix, to adopt Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Amy L. Wichmann, R.N. (DOE Case # 10 NUR 431). Motion carried unanimously.

*(**Items received after mailing of the agenda.)*

**DELIBERATION OF ISSUANCE OF ADMINISTRATIVE WARNINGS
CONSIDERATION OF THE FOLLOWING ITEMS:**

1. DOE Case # 09 NUR 192
2. DOE Case # 09 NUR 202
3. DOE Case # 09 NUR 244
4. DOE Case # 10 NUR 267
5. DOE Case # 10 NUR 377
6. DOE Case # 10 NUR 378
7. DOE Case # 10 NUR 395
8. DOE Case # 10 NUR 472
9. DOE Case # 07 NUR 131**

MOTION: Julia Nelson moved, seconded by Gretchen Lowe, to issue an administrative warning in the matter of the case number's listed above. Motion carried unanimously.

DOE CASE # 10 NUR 338**

MOTION: Nelson Soler moved, seconded by Kay Coppens, to issue an administrative warning in the matter of case # 10 NUR 338. Motion carried unanimously.

*(**Items received after mailing of the agenda.)*

DELIBERATION OF ORDERS FIXING COSTS

Audrey McBriar, R.N., Respondent – Order # 0000520, Division of Hearings and Appeals (DHA) Case # DRL-10-0053, DOE Case # 09 NUR 356

MOTION: Kay Coppens moved, seconded by Lou Ann Weix, to accept the Order Fixing Costs in the matter of Audrey McBriar, R.N., Respondent – Order # 0000520, Division of Hearings and Appeals (DHA) Case # DRL-10-0053, DOE Case # 09 NUR 356. Motion carried unanimously.

DELIBERATION OF PROPOSED FINAL DECISION(S) AND ORDER(S) OR ANY RECEIVED AFTER MAILING OF THE AGENDA

Proposed Decision and Order in the Matter of Disciplinary Proceedings Against Cheryl J. Halverson, R.N., Respondent, DHA Case # DRL-10-0039, DOE Case # 09 NUR 149

MOTION: Gretchen Lowe moved, seconded by Maria Joseph, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter of disciplinary proceedings against Cheryl J. Halverson, R.N., Respondent – DRL-10-0039, DOE Case # 09 NUR 149. Motion carried unanimously.

Proposed Variance to Final Decision and Order in the Matter of Disciplinary Proceedings Against Lisa Kay Dewall, R.N., Respondent, DHA Case # DRL-10-0024, DOE Case # 08 NUR 195**

MOTION: Lou Ann Weix moved, seconded by Nelson Soler, to adopt the variance to the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter of disciplinary proceedings against Lisa Kay Dewall, R.N., Respondent, DHA Case # DRL-10-0024, DOE Case # 08 NUR 195. Motion carried unanimously.

*(**Items received after mailing of the agenda.)*

DELIBERATION OF PROPOSED SUMMARY SUSPENSION(S) OR ANY RECEIVED AFTER MAILING OF THE AGENDA

MONIQUE R. BRADLEY, R.N. (DOE CASE #'S 09 NUR 393, 10 NUR 223 AND 10 NUR 243)

MOTION: Kay Coppens moved, seconded by Maria Joseph, confirm a finding of probable cause to issue the petition for summary suspension on the basis that the respondent's conduct poses an imminent danger to the public and to adopt the order of summary suspension in the matter of disciplinary proceedings against Monique R. Bradley, R.N. (DOE Case #'s 09 NUR 393, 10 NUR 223 and 10 NUR 243). Motion carried unanimously.

**REGINA M. SWENSON, R.N.
(DOE CASE # 10 NUR 499)**

MOTION: Nelson Soler moved, seconded by Julia Nelson, confirm a finding of probable cause to issue the petition for summary suspension on the basis that the respondent's conduct poses an imminent danger to the public and to adopt the order of summary suspension in the matter of disciplinary proceedings against Regina M. Swenson, R.N. (DOE Case # 10 NUR 499). Motion carried unanimously.

MARISA ASLESON, L.P.N.
(DOE CASE # 10 NUR 675)**

MOTION: Gretchen Lowe moved, seconded by Kay Coppens, confirm a finding of probable cause to issue the petition for summary suspension on the basis that the respondent's conduct poses an imminent danger to the public and to adopt the order of summary suspension in the matter of disciplinary proceedings against Marisa Asleson, L.P.N. (DOE Case # 10 NUR 675). Motion carried unanimously.

(Item received after mailing of the agenda.)

**DIVISION OF ENFORCEMENT
CASE STATUS REPORT & CASE CLOSINGS**

1. 10 NUR 298 & 10 NUR 288 – Prosecutorial Discretion (P7)
2. 10 NUR 530 – Prosecutorial Discretion (P5)
3. 10 NUR 532 – Prosecutorial Discretion (P5)
4. 10 NUR 540 – Prosecutorial Discretion (P5)
5. 10 NUR 543 – Prosecutorial Discretion (P5)
6. 10 NUR 594 – Prosecutorial Discretion (P5)
7. 10 NUR 600 – Prosecutorial Discretion (P5)
8. 10 NUR 524 – Prosecutorial Discretion (P5)
9. 10 NUR 296 – No Violation
10. 10 NUR 359 – Prosecutorial Discretion (P2)
11. 10 NUR 426 – Prosecutorial Discretion (P2)
12. 10 NUR 105 – Lack of Jurisdiction (L2)
13. 10 NUR 212 – Prosecutorial Discretion (P2)
14. 10 NUR 554 – Prosecutorial Discretion (P2)
15. 10 NUR 258 – Insufficient Evidence (IE)
16. 10 NUR 225 – Prosecutorial Discretion (P7)
17. 10 NUR 549 – Prosecutorial Discretion (P5)
18. 10 NUR 570 – Prosecutorial Discretion (P5)
19. 10 NUR 578 – Prosecutorial Discretion (P5)
20. 10 NUR 591 – Prosecutorial Discretion (P5)
21. 10 NUR 525 – Prosecutorial Discretion (P5)
22. 10 NUR 535 – Prosecutorial Discretion (P5)
23. 10 NUR 586 – Prosecutorial Discretion (P5)
24. 10 NUR 592 – Insufficient Evidence
25. 09 NUR 370 – No Violation

26. 09 NUR 396 – Prosecutorial Discretion (P1)
27. 10 NUR 590 – Prosecutorial Discretion (P5)
28. 10 NUR 605 – Prosecutorial Discretion (P5)
29. 10 NUR 415 – Prosecutorial Discretion (P7)
30. 10 NUR 611 – Prosecutorial Discretion (P5)
31. 09 NUR 311 – No Violation
32. 10 NUR 680 – Insufficient Evidence
33. 10 NUR 629 – Insufficient Evidence
34. 10 NUR 498: G.H. – Prosecutorial Discretion (P1)/D.A. – Insufficient Evidence
35. 10 NUR 139 – Insufficient Evidence
36. 09 NUR 108 – Prosecutorial Discretion (P5)
37. 09 NUR 261 – Prosecutorial Discretion (P2)

MOTION: Kay Coppens moved, seconded by Maria Joseph, to close the cases listed as identified above. Motion carried unanimously.

(Lou Ann Weix was excused at 4:22 p.m.)

ADJOURNMENT

MOTION: Nelson Soler moved, seconded by Julia Nelson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:34 p.m.